



REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SITTING AS THE REDEVELOPMENT AGENCY

**REGULAR CC/RDA MEETING
Council Chambers in City Administrative Services Building
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, MARCH 10TH, 2004

**Study Session - 3:00 p.m.
Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:00 P.M.- STUDY SESSION

1. Cathedral City audit presentation. (**Council received report on February 25th, 2004**)
2. Disposition of street improvement and fire flow funds. (**Report included under separate cover**).
3. Operating budget projections. (**Report included under separate cover**).
4. Disposition of available space at the Civic Center.
5. PM 10 Dust Control ordinance status report on valley-wide plan.
6. Interview of applicants for a vacancy on the Streets and Transportation Commission. **Scheduled for 4:00 p.m.**
7. Review of March 10th, 2004, City Council/Redevelopment Agency Board agendas.
8. City Council/staff reports and inquiries of new or ongoing projects.
9. Closed Session urgency items.

CC/RDA MEETING:
CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b).
Number of Potential Cases: 1
2. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
Agency Negotiator: Donald Bradley, City Manager
Represented Employees: 1) Cathedral City Firefighters Association (CCFFA); 2) Cathedral City Police Officers' Association (CCPOA); and 3) Cathedral City Public Safety Management Association (CCPSMA);
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.
Case No.: United States District Court, Central District of California
Case No. EDCV 02-965
4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Extreme southern end of Perez Road
APN# 687-460-019
Negotiating Parties: Redevelopment Agency and Mr. Don Steward
Property Owner: Redevelopment Agency
Under Negotiation: Disposition of Property
5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: 68307 East Palm Canyon Drive-Heilig Meyers Building
Negotiating Parties: Redevelopment Agency & Northwest KIA Megastores (Lessee)
Property Owners: Redevelopment Agency
Under Negotiation: Disposition of Property

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: East Cathedral Canyon, North of East Palm Canyon, West of Buddy Rogers and South of North Buddy Rogers, otherwise known as building pads D & E
Negotiating Parties: Redevelopment Agency & Tri-Millennium Development Cathedral City, LLC
Property Owners: Redevelopment Agency
Under Negotiation: Disposition of Property
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: South side of East Palm Canyon Drive, East of Buddy Rogers Drive and West of Van Fleet Avenue, North of A Street and parcels North of B Street
Negotiating Parties: Redevelopment Agency & tri-Millennium Development Cathedral City, LLC
Property Owners: Redevelopment Agency
Under Negotiation: Disposition of Property
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Palm Springs Cemetery District
APN# 670-080-001
Negotiating Parties: City of Cathedral City and Palm Springs Cemetery District
Property Owner: Palm Springs Cemetery District
Under Negotiation: Property acquisition
9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Whitewater Neighborhood: 680-393-006; 680-393-005; 680-393-004; 680-393-003; 680-393-002; 680-393-001; 680-404-001-0002, 003, 004, 005, 006, 007, 008; 680-393-009; 680-393-008; 680-393-007; 680-394-004; 680-394-001; 680-405-001-002, 003, **(Moreno Road, Ocatillo Road, Via De Anza and Ortega Road)**
Negotiating Parties: Redevelopment Agency & Property Owners
Property Owners: Grimshaw Sales and Distribution; Clare Stratton; Emerson & Evelyn; Virginia Vaughn; Donald & Byers; Lillian Dempsey; Robert Jacobs; Ernest & Hamby; Patricia Pearson; Ester Hoffman; Peter Zarenejad; Jose Torres; Helen Gallucci; Coachella Valley Water District; Newport Homes; Jesus Razura; Floyd Vail.
Under Negotiation: Property Acquisition

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10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: 68-780 First Street and Monty Hall
APN # 687-201-003
Negotiating Parties: Redevelopment Agency & Aaron and Rebecca Safirstein
Property Owner: Aaron & Rebecca Safirstein
Under Negotiation: Acquisition of Property

MINUTES

Approval/Correction of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, February 25, 2004.

SCHOOL REPORTS

Receive School Reports presented by Martin Silva and Vivian Enriquez, Students from Cathedral City High School.

PRESENTATIONS AND PROCLAMATIONS

- Presentation by representative from the League of California Cities about the Local Taxpayers and Public Safety Act. (Dave Willmon)
- Proclamation of March as United Way month in Cathedral City. (Mayor George Stettler)
- Lions Club proclamation. (Mayor Pro Tem Greg Pettis)

CONSENT AGENDA

1. Proposed Ordinance amending the Cathedral City Municipal Code provisions pertaining to the disposition of impounded animals in order to comply with state law. **(SECOND READING)**

PUBLIC HEARINGS

2. Resolution of necessity to acquire through condemnation property identified as Assessor's parcel number 687-201-003, located at 68-780 First Street.
3. Resolution of necessity for acquiring and authorizing the acquisition of Assessor's parcel numbers 680-393-001, 003, 007, 008 and 680-394-001, 004 and 680-404-001, 006, 008, and 680-405-001, 002, all vacant parcels for the purpose of public parkland, general located between Moreno Road and Via De Anza.

LEGISLATIVE ACTION(S)

4. Appointment of member to fill a vacancy on the Streets and Transportation Commission. **(Staff report included in the study session portion of this agenda.)**

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5. Introduction of amendments to add Cathedral City High School Booster Club and Calvary Christian School to Grandfathered Fireworks Vendors in Ordinance 575 and continue the two lottery spots for a total of 8 booths per year.
6. Approval of resolutions of intention to initiate formation and authorize balloting for the proposed Landau Homes Landscape and Lighting District (LLD No. 15).

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be held on **Wednesday, March 24th, 2004.**

This **Agenda** is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

Daryl Betancur, Deputy City Clerk
City of Cathedral City